

MINUTES OF APRIL 3, 1972
12th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

The 12th Board of Representatives of the City of Stamford met in regular monthly session on Monday, April 3, 1972, in the Board's Meeting Rooms, Municipal Office Building, 2nd floor, 429 Atlantic Street.

The meeting was called to order by the President, George V. Connors, at 8.45 P.M., after a Caucus by the respective parties.

INVOCATION was given by Rev. William Brison, Emmanuel Episcopal Church.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the Pledge of Allegiance to the Flag.

ROLL CALL was taken by the Clerk. All members were present, two arriving later.

PAGE:

The President announced Miss Nancy Flanagan as Page for the evening.

CHECK OF VOTING MACHINE:

A check of the voting machine was conducted and it checked out O.K.

ACCEPTANCE OF MINUTES - Meeting of February 7, 1972
Meeting of February 22, 1972 (Special Meeting)
Meeting of March 6, 1972

The Minutes of the above meetings were approved with the following corrections:

Minutes of February 7, 1972:

Page 9009 under Roll Call - At the calling of the Roll there were five members absent. However, one member arrived shortly after the roll call was taken and one member was replaced in the 18th District. The three absent members were:

Handy Dixon (D) 2nd District
William Murphy (D) 6th District
Mrs. Kim Varney (R) 16th District

Page 9017 - Warren Knapp was present at the Fiscal Committee meeting and his name did not appear.

Minutes of March 6, 1972:

Page 9062 - Warren Knapp was present at the Fiscal Committee Meeting, and his name was inadvertently left out.

Page 9073 - 5th Paragraph starting with "MR. KNAPP" on line 11 - should be corrected to read: "He said the last figure is the very price the City is now asking for us to approve this evening, plus a \$42,000 assemblage factor tacked on."

Minutes of April 3, 1972

COMMITTEE REPORTS:

The reading of the Report of the Steering Committee was waived and appears in the Minutes below:

STEERING COMMITTEE REPORT
Meeting held Monday, March 20, 1972

A meeting of the Steering Committee was held on Monday, March 20, 1972 in the Board of Representatives' Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

In the absence of the President and Chairman, the Meeting was called to order by Anthony D. Truglia, Majority Leader. All Members were present, with the exception of Mr. Connors, Mr. Morris, Mr. Miller, Mr. Roos and Mr. Theodore Boccuzzi. Members of the news media were also present.

(1) Mayor's Appointments

All of the Mayor's appointments to various City Boards received to date, were ORDERED PLACED ON THE AGENDA and REFERRED TO THE APPOINTMENTS COMMITTEE.

(2) Additional Appropriations:

Three requests for appropriations held in Committee at the March Meeting, were ORDERED ON THE AGENDA under FISCAL COMMITTEE.

Additional appropriations, approved by the Board of Finance at their meetings of March 9th and adjourned meeting of March 13th, were REFERRED TO THE FISCAL COMMITTEE, with items in excess of \$2,000 referred to a secondary committee and ORDERED ON THE AGENDA.

- (3) \$19,973.00 - Resolution amending 1971-1972 Capital Projects Budget, DEPARTMENT OF PUBLIC WORKS, by TRANSFERRING above appropriation, which is unexpended, in Project known as "NEW EQUIPMENT" in order to purchase a Mobile Sweeper - (No letter received on this)

Above request NOT placed on the agenda, as it was felt it does not need the approval of the Board of Representatives for the reason that the money has been appropriated and merely represents unexpended money in this account.

- (4) Three items held in Committee at the 3/6/72 meeting were ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.
- (5) Ordinance, for final adoption - "CONCERNING VIOLATION PENALTIES FOR FAILURE TO COMPLY WITH PROVISIONS OF STATE OF CONNECTICUT BASIC BUILDING CODE"- (Requested in letter dated 1/31/72 from James J. Sotire, Building Inspector and Zoning Enforcement Officer) - (Adopted for publication 3/6/72; published 3/10/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

Minutes of April 3, 1972

- (6) Ordinance for final adoption - "TO DEFINE GARBAGE COLLECTION DISTRICT"
(Amending Section 14-2 of Code of General Ordinances) - (Proposed by Robert Exnicios, 1st District Representative) (Approved for publication 3/6/72; published 3/10/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (7) Proposed Resolution "THAT THE STERLING FARMS GOLF COMMISSION INSTITUTE A RECREATIONAL PROGRAM TO BE ADMINISTERED BY THE BOARD OF RECREATION, AND FAILURE TO DO SO WITHIN A REASONABLE TIME SHALL RESULT IN CONSIDERATION OF THE ABOLISHMENT OF SAID STERLING FARM GOLF COMMISSION" -
(Proposed by Anthony D. Truglia, 5th District Rep.) (Held in Committee 3/6/72)

ABOVE NOT PLACED ON AGENDA - Still in LEGISLATIVE & RULES COMMITTEE

- (8) Final adoption of Ordinance - "TO EXEMPT FROM TAXATION, PURSUANT TO SEC. 12-81(b) OF STATE STATUTES, PARCEL 22-A LOCATED AT CORNER OF BELL & SOUTH STREETS NOW OWNED BY YMCA, ON LISTS OF SEPTEMBER 1, 1970 AND SEPTEMBER 1, 1971" - (Title taken by YMCA on Feb. 10, 1972) - (Requested in letter dated 2/11/72 from Richard J. Tobin, Attorney with firm of Cummings & Lockwood) - (Approved for publication 3/6/72 and published 3/10/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (9) Proposed Resolution APPROVING COMMUNITY DEVELOPMENT ACTION PLAN -
(Originally created by Resolution #552 adopted 3/4/68 and later rescinded by 11th Board on 10/4/71) - (Requested in Mayor's letter of 1/10/72) - (Also see Res. No. 688 adopted 7/6/70 approving CDAP) -
(REFERRED BACK TO COMMITTEE on 3/6/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (10) Final adoption of Ordinance - "EXTENDING TERM OF REGISTRARS OF VOTERS OF CITY OF STAMFORD FROM TWO YEARS TO FOUR YEARS" - (Pursuant to provisions of Public Act No. 494, 1971 Session of Legislature, and Sec. 9-189a of General Statutes, entitled "Four year terms for Town Clerk and Registrars") (Approved for publication 3/6/72; published 3/10/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (11) Request for a WAIVER OF BUILDING PERMIT FEE (Under provisions of Building Code (Article 100, paragraph 14, Section 6) being Ordinance No. 80.7 adopted 8/27/64 as an amendment to the Building Code) ----
FOR AN ADDITION TO THE LONG RIDGE SCHOOL ON ERSKINE ROAD, being a non-profit, independent school (a private school) - (HELD IN COMMITTEE 3/6/72)

(Note: The Stamford Building Code has been supplanted by the STATE BUILDING CODE, which became effective on Jan. 31, 1969, under the provisions of Sec. 19-395 of the General Statutes, 1968 Revision)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (12) Proposed Ordinance - "PROPERTY TAX EXAMPTION FOR ST. JOHN'S LUTHERAN CHURCH FOR PROPERTY LOCATED AT DAGMAR ROAD, UNDER THE PROVISIONS OF SEC. 12-81(b) OF THE CONNECTICUT GENERAL STATUTES"
 (To be exempted from date of acquisition - Jan. 13, 1972) -
 (Requested in letter dated 3/1/72 from Atty. Robt. F. Crele of Cummings & Lockwood)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (13) Proposed Ordinance - "AUTHORIZATION OF THE COLLECTION OF SEWER CONNECTION CHARGES BY THE CITY OF STAMFORD PRIOR TO INSTALLATION OF SEWER CONNECTION" (See letter dated 3/16/72 from Sewer Commission and letter dated 2/25/72 from John Smyth, Asst. Corporation Counsel, sent to John Colasso, Chairman of the Sewer Committee, to his HOME, enclosing the proposed Ordinance) (Also referred to the SEWER COMMITTEE)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (14) Concerning RECODIFICATION OF CHARTER & CODE OF GENERAL ORDINANCES for Board of Representatives approval before submission to the Printer - (Letter from Mr. B. Meade White, Law Editor, dated 2/10/72, to Frank LiVolsi, saying his work is ready for submission to the Printer, and reply dated March 10, 1972 from Mr. LiVolsi to Mr. White, saying this has to be approved by the Board of Representatives) (NOTE: There are no Charters left, and this firm has been working on the recodification and printing of new Charters, which when completed, with all revisions, will be up-to-date.)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (15) CONCERNING APPOINTMENT OF A 10th CHARTER REVISION COMMISSION - (Two Resolutions -- (1) INITIATION OF ACTION BY BOARD OF REPRESENTATIVES FOR APPOINTMENT OF A 10th CHARTER REVISION COMMISSION, and (2) APPOINTMENT OF A 10th CHARTER REVISION COMMISSION IN THE CITY OF STAMFORD UNDER PROVISIONS OF CHAPTER 99 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (16) Resolution AUTHORIZING CONDEMNATION OF EASEMENT IN NEW LOCATION, THROUGH AND UNDER PROPERTY OF FRANK MERCEDE, NICHOLAS MERCEDE, JOHN MERCEDE AND FRANK C. MERCEDE, JR., d/b/a HIGH CLEAR ACRES ASSN. IN CONNECTION WITH SANITARY SEWER PROJECT 13-2 - (Mayor's letter of 3/2/72) - (Approved by Board of Finance 3/13/72)

(Above also referred to SEWER COMMITTEE and to the LEGISLATIVE & RULES COMMITTEE and Ordered on agenda)

- (17) Proposed Resolution - AUTHORIZING THE FILING OF AN APPLICATION TO THE FEDERAL GOVERNMENT FOR A GRANT TO DEVELOP DYKE PARK UNDER THE OPEN SPACE PROGRAM (HUD Grant under Open Space Program for 50% reimbursement, being one-half of \$179,000 total cost) - (Mayor's letter of 3/20/72)

Minutes of April 3, 1972

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PARKS & RECREATION COMMITTEE

- (18) Proposed Ordinance amending Chapter 18 "MINIMUM HOUSING STANDARDS" of the Code of General Ordinances - To update in order to satisfy Supreme Court ruling - (Received in draft form, with suggested proposed changes from Dr. Gofstein, Director of Health)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - NOT ordered on Agenda

- (19) PETITION regarding inadequate drainage system on HAMILTON AVENUE (Submitted by James J. Joss, 272 Hamilton Ave., dated 2/14/72)

REFERRED TO PUBLIC WORKS COMMITTEE - NOT ordered on Agenda

- (20) Final adoption of Ordinance "CHANGING THE NAME OF RIVER HILL ROAD TO RIVER HILL DRIVE" (Adopted for publication 3/6/72; published 3/10/72)

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (21) Authorization of the sale by PUBLIC AUCTION of certain parcels of City-owned property, in accordance with recommendations of the Planning Board at its March 18, 1971 meeting - (Four parcels approved by Board of Finance at their meeting held 2/10/72) - (Action on all other properties listed on attachment to letter from Mayor Wilensky, dated 4/7/71 was deferred by the Board of Finance)

Three additional parcels of land were approved by the Board of Finance at their meeting held 3/13/72. At this time they stated that all of these properties, except those listed (3) and those approved on 2/10/72, viz., Lots No. 5, 16 and 12 on Tupper Drive, and Lot No. J on Cove Road, which were recommended for sale by the Planning Board on 3/18/71, be RETAINED BY THE CITY OF STAMFORD FOR FUTURE CITY USE)

MR. RUSSELL said he does not believe action is necessary by the Board of Representatives on the above, as our Minutes of June 7, 1971 show that the sale, by auction, of these properties was approved.

NOT ORDERED ON AGENDA for above reason.

- (22) Final adoption of Ordinance - "CONCERNING CURFEW AT CHESTNUT HILL PARK" (Approved for publication at 3/6/72 meeting; published 3/10/72)

REFERRED TO PARKS & RECREATION COMMITTEE and Ordered on Agenda

- (23) PETITION - From Youth Group of Congregation Agudath Sholom for PARADE & RALLY on April 2, 1972 - Parade to start at Congregation Agudath Sholom at 11 A.M. and proceed to Bedford Park, where it will terminate. At Bedford Park there will be a rally with speakers which will be conducted until 3 P.M. - (Requested in letter of 2/28/72 from Stephen M. Seelig of Wofsey, Rosen & Kuriansky - Received too late - Will have to be approved by Board Officers, subject to confirmation of full Board on 4/3/72)

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

Minutes of April 3, 1972

- (24) Request in letter dated 2/19/72 from Edward Connell, Supt., Parks Dept. For TRANSFER OF ADMINISTRATIVE JURISDICTION OVER CITY-OWNED 18 ACRE SCOFIELDTOWN ROAD FORMER DUMP AREA, from the Public Works Department to the Park Department, under provisions of Ordinance #144

REFERRED TO PARKS & RECREATION COMMITTEE, BUT N O T ordered on Agenda

- (25) Letter dated 3/3/72 to President of Municipal Administrators Association from Mavor Julius M. Wilensky, relative to request from Sidney Landau, Attorney for the MAA, asking that the Board of Representatives grant to that organization the same COLLECTIVE BARGAINING RIGHTS presently enjoyed by non-supervisory personnel, in which he refers to letter of 2/29/72 from Thomas J. Barrett, Labor Negotiator, which states that a local legislative body cannot amend a State Statute and that the Board of Representatives has no authority to designate anyone as exclusive representative for any group of City employees and that this jurisdiction lies by Charter within the provision of the Personnel Board and cannot be removed by any action by the Board of Representatives. It also states how this can be accomplished; (1) Charter amendment or (2) State Statute amending the Collective Bargaining Law as it now stands.

REFERRED TO PERSONNEL COMMITTEE - NOT ordered on Agenda

- (26) Proposed Resolution TO RECYCLE MATERIALS SUCH AS PAPER, GLASS AND ALUMINUM CANS -- (Proposed by Anthony Truglia, 5th District Representative)

ORDERED ON AGENDA under Resolutions.

- (27) Copy of letter dated 3/7/72, to Mavor Wilensky from Municipal Employees Association - CONCERNING METHOD OF HANDLING CAR ALLOWANCES-

Above noted and filed.

- (28) TOPICS - (Legal Notice, Bureau of Highways, concerning plans for implementation of TRAFFIC IMPROVEMENTS IN EAST STAMFORD AND CENTRAL BUSINESS DISTRICT AREAS OF STAMFORD, being part of the TOPICS program (Above legal notice appears in STAMFORD ADVOCATE on Thursday, 3/9/72)

Above noted and filed and placed on Agenda under "COMMUNICATIONS"

- (29) Request in letter dated 3/17/72 from STAMFORD FIRE FIGHTERS LOCAL 786 ASKING FOR A FULL AND COMPLETE PUBLIC INVESTIGATION BY THE BOARD INTO CIRCUMSTANCES SURROUNDING THE "FORCIBLE" DISMISSAL OF DEPUTY CHIEF JOHN J. BOESEN FROM THE STAMFORD FIRE DEPARTMENT

It was noted that the 11th Board of Representatives investigated this matter by holding a hearing before the Personnel Board of Appeals on September 29, 1971, in accordance with Sec. 204.3 of the Charter, and rendered their decision at that time. It was felt that since the Board has already acted on this matter it should not be presented again. Noted and filed.

Minutes of April 3, 1972

- (30) Proposed Resolution TO ACQUIRE VARIOUS PARCELS OF LAND FOR USE AS MINI PARKS - (Presented at 1/10/72 Board Meeting under "Resolutions" by Anthony Truglia, 5th Dist. Representative and ordered held for Steering Committee)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PARKS & RECREATION COMMITTEE - NOT ordered on Agenda

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9.10 P.M.

Anthony D. Truglia
Acting Chairman pro tempore
Steering Committee

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, presented his committee report. He said a meeting of the Appointments Committee was held March 27th in the Municipal Office Building and present were Representatives John Boccuzzi, Armen Guroian, George Ravallese, Frederick Lenz, Sidney Sherer, Daniel Russbach, Michael Tresser, Barbara Forman, Edith Sherman, Warren Knapp and Anthony Truglia, and the Chairman.

MR. BOCCUZZI presented the names of appointees submitted to his Committee, which appear below. The votes are noted next to each name:

PARKING AUTHORITY:

ANTHONY CONTI (R) (Held in Committee 3/6/72
56 - 5th Street
(Replacing Max Friedman, whose
term expired)

TERM ENDING:
Jan. 1, 1974

VOTE: 20 yes
19 no

MR. BOCCUZZI reported that his Committee did not recommend the above appointment and that the vote in committee was 4 in favor and 4 opposed with one abstention. Two votes were taken on the floor of the Board for this appointment, the first one resulting in a vote of 19 in favor, 20 opposed, one abstention. For the reason that the date of the expiration of this appointment appeared on the Agenda as Dec. 1, 1974, when it should have been January 1, 1974, a second vote was taken, resulting in a vote for approval instead of being denied as it originally appeared.

ZONING BOARD:

WILLIAM BUCHANAN (R) (Held in Committee 3/6/72)
54 Idlewood Place
(replacing Dominick Florenza,
whose term expired)

Dec. 1, 1976

VOTE: 21 yes
19 no

Minutes of April 3, 1972ZONING BOARD OF APPEALS ALTERNATE:Term Ending:

ALBERT LEWIS (R) (Held in Committee 3/6/72)
 8 Dundee Road
 (Replacing John Sedlak, who
 became a regular member of
 the Zoning Board of Appeals

Dec. 1, 1975

The above appointment was held in Committee

PATRIOTIC & SPECIAL EVENTS COMMISSION:

JAMES DeVITO (D) (Held in Committee 3/6/72) VOTE: 32 yes
 4 Whittaker Place 8 no
 (reappointment)

Dec. 1, 1976

GOLF AUTHORITY:

MICHAEL HOLAHAN (D) (Held in Committee 3/6/72)
 131 Ocean Drive East
 (Reappointment)

Dec. 1, 1975

VOTE: 30 yes
 9 no
 1 abstention

PARKING AUTHORITY:

MAX FRIEDMAN (D) (Held in Committee 3/6/72)
 11 Redmont Road
 (replacing Peter Sileo,
 whose term expired)

VOTE: 28 yes
 12 no

Jan. 1, 1975

PLANNING BOARD:

GILBERT KATTEN (I) (2nd submission)
 64 Hunting Ridge Road
 (replacing Richard Colhoun,
 who resigned)

VOTE: 30 yes
 10 no

Dec. 1, 1974

WELFARE COMMISSION:

EDITH SAMPSON (R)
 6 Dann Drive
 (replacing Joseph W. Siladi,
 who resigned)

VOTE: 32 yes
 8 no

Dec. 1, 1972

CONSERVATION COMMISSION:

ARLINE SHEEHAN (R)
 422 Ocean Drive West
 (reappointment)

VOTE: 25 yes
 15 no

Dec. 1, 1976

Minutes of April 3, 1972HUBBARD HEIGHTS GOLF COMMISSION:Term Ending:

EDWARD HARBERT (R)
549 Scofieldtown Road
(replacing Joseph Czescik
who resigned)

VOTE: 24 yes
16 no

Dec. 1, 1974

ZONING BOARD ALTERNATE:

HERBERT HOWARD (R)
321 Weed Hill Ave.
(replacing Joseph Narajka,
who resigned)

Dec. 1, 1974

The above appointment was held in Committee

JAMES BOSILEVAS (D)
341 Oaklawn Avenue
(replacing Albert DeLuca,
whose term expired)

VOTE: 33 yes
7 no

Dec. 1, 1976

FAIR RENT ALTERNATE:

LLOYD NOAD (R)
133 Willow Street
(replacing Lloyd Contract, who
became a regular member)

VOTE: 24 yes
15 no

Dec. 1, 1975

COMMISSION ON AGING:

DR. LEONARD VINNICK (D)
60 Nutmeg Lane
(replacing Leo Fox, who
resigned)

VOTE: 32 yes
5 no
3 abstentions

Dec. 1, 1973

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, said his Committee met on March 28th and present were: Chairman John Boccuzzi, Robert Exnicios, Warren Knapp, Gerald Rybnick, Lois Pont Briant, Joseph Morabito, Jeremiah Livingston. Absent were: Bertram Friedman, Marilyn Laitman, Kim Varney and William Rowan.

MR. BOCCUZZI reported on the following items:

- (1) \$12,500.00 - OFFICE OF CORPORATION COUNSEL - Code 110.0901, Professional Services (REDUCED by Board of Finance from \$18,527.36 requested) - (Mayor's letter of 1/6/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Heinzer, who said the Personnel Committee concurs. CARRIED by a vote of 32 yes and 7 no.

Minutes of April 3, 1972

- (2) \$6,200.00 - DEPARTMENT OF PUBLIC WORKS - Code 626.0802, Bureau of Engineering, Car Allowance - (Mayor's letter of 1/19/72)
(Held in Committee 3/8/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Morabito, who said the Public Works Committee concurs in approval. Mr. Heinzer said his Committee - Personnel - also concurs in approval.

MR. BOCCUZZI said this is strictly for the \$60 per month per car allowance, which is in the contract which was approved by this Board. CARRIED by a vote of 37 yes and 2 no.

- (3) \$3,200.00 - DEPARTMENT OF PUBLIC WORKS - Code 628.0802, Bureau of Engineering, Division of Building Inspection - (Mayor's letter of 1/19/72) - (Held in Committee 3/6/72)

MR. BOCCUZZI MOVED for approval of the above request. He explained that it is in the contract, the same as the previous item.

MR. MORABITO said his Committee - Public Works - concurs on this.

CARRIED by a vote of 36 in favor and 3 opposed.

- (4) \$32,394.00 - BOARD OF RECREATION - Code 720.0107 - For seasonal, part-time help for 1971-1972 - (Mayor's letter of 12/4/71) - (Approved by Board of Finance on 3/2/72 in full amount requested of \$50,694, and partially approved by Board of Representatives on 3/6/72 in amount of \$18,300.00, deferring balance until next Board meeting)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Kelly who said the Parks & Recreation Committee concurs in approval. CARRIED by a vote of 36 yes and 3 no.

- (5) \$11,420.83 - DEPT. OF PARKS & NATURAL RESOURCES, for the following:
(Mayor's letter of 12/21/71)

Code 710.0103 - Overtime -----	\$3,046.83
Code 710.0107 - Seasonal Help -----	<u>8,374.00</u>
	\$11,420.83

MR. BOCCUZZI said he has a letter from Mr. Connell in which he states that since this original request was put in, he has requested a transfer from the Board of Finance in the amount of \$17,813 from the Salary Account to the Seasonal Help Account and is requesting us to approve the above request instead of the original one in the amount of \$29,233.83 as it appears on the agenda and if the Board of Finance approves the transfer, then we will not have to appropriate any new money. HE MOVED for approval of the REDUCED amount of \$11,420.83. Seconded by Mr. Kelly who said the Parks & Recreation Committee concurs. CARRIED by a vote of 38 in favor and 2 opposed.

Minutes of April 3, 1972

- (6) \$3,000.00 - BOARD OF REPRESENTATIVES - Code 106.0601 SUNDRIES - To defray costs of installation of additional micro-phones and purchase of various items needed by Board (Mayor's letter of 2/29/72)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Rybnick, Chairman of the House Committee, who said this is the first time that the "House" Committee has had a budget of its own. Many seconders and CARRIED by a vote of 37 in favor and one opposed.

- (7) \$1,552.00 - DEPARTMENT OF PARKS & NATURAL RESOURCES - Code 710.1805, General Maintenance - (Mayor's letter 2/29/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kelly, who said the Parks & Recreation Committee concurs in approval. CARRIED unanimously.

MR. HEINZER rose on a point of information. He asked since when has the Department of Parks been known as the "Department of Parks & Natural Resources". He said the change never went through our Board or went to referendum for a change of name.

MR. KELLY said he believes that the Park Commission decided to change it.

MR. HEINZER said he doubts very much whether they have the authority to change the name.

- (8) \$11,590.54 - TRANSFER (under Sec. 656 of Charter) from Mayor's office, Code 108.0101, Salaries, to DEPARTMENT OF CIVIL SERVICE, Code 174.0101, Salaries (Since salary of Labor Negotiator more properly belongs in Dept. of Civil Service). - (See Mayor's letter of 2/18/72)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Heinzer, who said the Personnel Committee approves. MR. BOCCUZZI explained that although this job is being transferred into the Department of Civil Service, this man is not a Civil Service employee. CARRIED.

- (9) \$2,119.05 - ZONING BOARD OF APPEALS, for following: (Mayor's letter of 2/16/72)

Code 140.0401 - Advertising & Printing -----	\$2,000.00
Code 140.0501 - Telephone & Telegraph -----	119.05
	<u>\$2,119.05</u>

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Russell, who said his Committee - Planning & Zoning - concurs. CARRIED.

Minutes of April 3, 1972

- (10) \$43,800.00 - Resolution No. 816 - Amending 1971-1972 Capital Projects Budget by adding thereto Project to be known as "CIRCUIT COURT ADDITION" and aforesaid appropriation for said Project - (Mayor's letter of 2/29/72)

MR. BOCCUZZI MOVED for approval of the following Resolution. Mrs. Pont Briant read the Resolution at this time. Mr. Miller seconded the motion and said the Education, Welfare & Government Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 816

AMENDING 1971-1972 CAPITAL PROJECTS BUDGET BY ADDING THERETO PROJECT TO BE KNOWN AS "CIRCUIT COURT ADDITION" AND APPROPRIATION OF \$43,800.00 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with provisions of Sec. 611.5 of the Stamford Charter, to approve an amendment to the 1971-1972 Capital Projects Budget by adding Project to be known as "CIRCUIT COURT ADDITION" and appropriation of \$43,800.00 therefor.

- (11) Resolution No. 817 - "TO ACCEPT ADDITIONAL FEDERAL GRANT OF \$100,000.00 UNDER SECTION 6(a) OF THE EMERGENCY EMPLOYMENT ACT OF 1971 AND ADDITIONAL CITY CONTRIBUTION IN-KIND OF \$11,146.00 - (Requested in letter dated 2/24/72 from Edward X. Canning, Liaison Representative for Grantee)- (Also, see Mayor's letter of 2/29/72)

MR. BOCCUZZI MOVED for approval of the following Resolution.

MRS. PONT BRIANT said she wished to amend the Resolution by adding the stipulations which appeared in the previous Resolution No. 798, adopted by this Board on January 10, 1972. Mr. Boccuzzi agreed to accept the amendment.

Seconded by Mr. Miller, who said his Committee - the Education, Welfare & Government Committee - concurs in approval. CARRIED unanimously:

RESOLUTION NO. 817

TO ACCEPT ADDITIONAL FEDERAL GRANT OF \$100,000.00 UNDER SECTION 6(a) OF THE EMERGENCY EMPLOYMENT ACT OF 1971 AND ADDITIONAL CITY CONTRIBUTION IN-KIND OF \$11,146.00

WHEREAS the Congress and President of the United States passed, signed and appropriated the Emergency Employment Act of 1971, and

WHEREAS municipalities throughout these United States have been invited to accept funds according to the numbers of their unemployed and to place within municipal services skilled and unskilled unemployed workers and professional people, and

Minutes of April 3, 1972

WHEREAS the City of Stamford is suffering from 8.8% unemployment and witnesses many of its Vietnam veterans, minority workers, its older skilled workers and its professionals searching in vain for gainful employment, and

WHEREAS appropriate dispatch has been requested by the Regional Manpower Advisor of the Department of Labor of the United States who is administering these grants,

Be it hereby resolved that the Board of Representatives and the Board of Finance:

- (1) Approve the Mayor's compliance with the Department of Labor's request for Application for Contract.
- (2) Accept the \$100,000 from the Federal Government.
- (3) Approve in-kind services of supervision and in service training equivalent to \$11,146 of matching funds.
- (4) Appropriate the funds according to designation of the Application for Contract.
- (5) Request the Department of Labor to accept the Application for Contract and make the Contract applicable as swiftly as possible.

The above Resolution was adopted subject to the following stipulations:

- (a) No person receiving employment under this Grant is to have civil service status, rights or privileges, nor is he to be included to the contractual agreements negotiated by the City of Stamford;
- (b) No person employed under this Grant is to be given any pension rights;
- (c) Each person employed under this Grant shall be required to sign an affidavit releasing the City of Stamford of any obligations, as specified under paragraphs (a) and (b) above, beyond salary-connected benefits incurred and paid as fringe benefits; and
- (d) At the termination of this Grant, application for renewal is not to be submitted without the Board of Finance having first reviewed the same.
- (e) There shall be no lowering of qualifications for any position upon testing where a job description exists.

Minutes of April 3, 1972

- (12) \$3,500.00 - TRANSFER (under Sec. 656 of Charter) from Code 998.0000, SUNDRIES, to the STAMFORD EQUAL ECONOMIC COUNCIL, and organization formed to assist minority business men in order to afford equal opportunity for all (To help defray operating costs of organization) - (Mayor's letter of 2/29/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Livingston, who urged approval. MRS. SHERMAN said five banks have agreed to give non-secured loans up to \$25,000 and have also contributed \$3,500 for SEEC, and the least we can do is contribute our few dollars to help this along.

VOTE taken on above. CARRIED unanimously.

- (13) \$150.00 - TRANSFER (under Sec. 656 of Charter) from Code 998.0000 SUNDRIES, to the CONSERVATION COMMISSION, as follows:
(Mayor's letter of 2/17/72)

Code 194.0102 - Part-time help -----	\$100.00
Code 194.0301 - Postage & Stationery -----	15.00
Code 194.0501 - Telephone & Telegraph -----	35.00
	<u>\$150.00</u>

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED.

- (14) \$3,719.40 - DEPARTMENT OF PUBLIC WORKS, Code 628.0802, Division of Building Inspection, Car Allowance - (REDUCED by Board of Finance on 3/13/72 from \$4,282.00 requested) - (Mayor's letter of 2/29/72)

MR. BOCCUZZI said this is the request we had before us a few months ago which involved the mileage of 10¢ a mile after 7,200 miles. He MOVED for approval of the request.

MR. MORABITO said the Public Works Committee concurs. He seconded the motion.

MR. HEINZER said the Personnel Committee also approves this. He said they met with Mr. Barrett the Union Negotiator and he does not care for that provision in the contract and neither does the Committee and even the Union does not like that provision and would like something else and eventually it will have to be changed.

VOTE taken on above item and CARRIED, with three no votes.

- (15) \$110,000.00 - Resolution amending 1971-1972 Capital Projects Budget by adding to Project known as "CONVENTIONAL INCINERATOR" and appropriation of aforesaid amount for said Project - (REDUCED by Board of Finance from \$162,000.00 originally requested) - (Mayor's letter of 2/28/72)

MR. BOCCUZZI MOVED for approval of the above. However, it was held in the PUBLIC WORKS COMMITTEE for further information, so no action was taken.

Minutes of April 3, 1972

- (16) \$24,000.00 - MAYOR'S OFFICE - For Code 108.0901, DRUG LIBERATION PROGRAM - (Re-submission - Amended by Board of Finance to delete phrase: "Provided, however, that the towns of Greenwich, Darien and New Canaan also participate in this Program.") - (Mayor's letter of 2/22/72) NOTE: DENIED by Board of Representatives on 2/7/72 - See Page 9019 of Minutes)

MR. BOCCUZZI said we had originally agreed to appropriate the money, with the stipulation that the towns of Greenwich, Darien and New Canaan would participate in this program and come up with their amounts, but since then the Board of Finance has approved this item and taken that stipulation off. HE MOVED for approval of the above item. MR. FRIEDMAN seconded the motion, saying it was previously before their Committee and they concur.

MR. GAMBINO said in these requests he would like to see a more detailed analysis and would like to see a monthly report, if possible.

MR. BOCCUZZI said this program is being geared to bring all these various organizations together. He said there are so many various organizations trying to solve the problem, but are going in ten different directions and this is an attempt to try to bring everybody together.

After considerable further debate a VOTE was taken on the question and CARRIED unanimously.

- (17) \$1,310.00 - DEPARTMENT OF CIVIL SERVICE - Code 174.0901, Special Professional Services - (To pay bills for Psychological Evaluation of Police Candidates) - (Mayor's letter of 3/3/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED unanimously.

- (18) \$12,617.63 - OFFICE OF CORPORATION COUNSEL - Code 110.0901, Professional Services - (Mayor's letter of 11/23/71)

MR. BOCCUZZI MOVED for approval of the above item.

MR. THEODORE BOCCUZZI said he understands that this bill has to be paid but would like to know the reasoning behind it - why are we going outside the office of the Corporation Counsel to hire legal counsel, when it might have been done within the Corporation Counsel's office.

MR. HEINZER said this was referred to the Personnel Committee but is certainly not within their province and therefore does not meet the requirements of being before two committees. He said it should have gone to the Legislative & Rules Committee and not to Personnel.

After some discussion as to how this should be handled, MR. HEINZER MOVED for suspension of the rules to bring it out of Committee. Seconded and CARRIED with several "no" votes.

Minutes of April 3, 1972

MR. MORABITO said this deals with counsel hired on account of the "under-ground newspaper" at the school and thinks it should have been handled in the Board of Education's Budget and they should "fight their own battles".

After further debate, MR. TRUGLIA MOVED THE QUESTION. Seconded and CARRIED unanimously.

MACHINE VOTE taken on the question and CARRIED by a vote of 28 yes and 11 no.

- (19) \$150,000.00 - Resolution No. 818 - Amending 1971-1972 Capital Projects Budget by adding to Project known as "HIGHWAYS - WASHINGTON AVENUE EXTENSION", and aforesaid appropriation, in order to complete Phase II - (Mayor's letter of 12/27/71)

MR. BOCCUZZI MOVED for approval of the following resolution which was read by Mrs. Pont Briant. Seconded and CARRIED by a vote of 36 in favor and 4 opposed:

RESOLUTION NO. 818

AMENDING 1971-1972 CAPITAL PROJECTS BUDGET BY ADDING TO
PROJECT KNOWN AS "HIGHWAYS - WASHINGTON AVENUE EXTENSION"
AND APPROPRIATION OF \$150,000.00 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with provisions of Sec. 611.5 of the Stamford Charter, to approve an amendment to the 1971-1972 Capital Projects Budget, Public Works Department, for the addition of funds in the amount of \$150,000.00 for Project to be known as "HIGHWAYS - WASHINGTON AVENUE EXTENSION" and appropriation of \$150,000.00 therefor, in order to complete Phase II of Washington Boulevard.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX, Chairman, reported that his Committee met on March 27th at 8.15 P.M. with all members present, except for Mr. Heinzer and Mr. Murphy. He reported on the following:

- (1) Request for TAX ABATEMENT on second half of taxes for RECTORY for the TRINITY EPISCOPAL CHURCH, located at 60 Campbell Drive, purchased 7/9/71, being substitution for former Rectory at 1327 Rockrimmon Road - (Letter dated 2/11/71 from Burt D. Millan, Treasurer, Trinity Episcopal Church, 20 Brookdale Road) - (Also, see letter from Melvin Dichter, Atty. dated 4/10/72) - (Held in Committee 2/7/72 and 3/6/72)

MR. FOX MOVED for approval of the following proposed Ordinance for publication. Seconded and CARRIED unanimously:

Minutes of April 3, 1972PROPOSED ORDINANCE

PROPERTY TAX EXEMPTION FOR RECTORY OF THE TRINITY EPISCOPAL CHURCH, LOCATED AT 60 CAMPBELL DRIVE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81b OF THE CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of the State of Connecticut, entitled: "Establishment by Ordinance of effective date for exemption of property acquired by certain institutions", the Assessor of the City of Stamford and the Tax Collector of the City of Stamford are hereby authorized to exempt and abate taxes on the second half of the List of September 1, 1970, and on the List of September 1, 1971, assessed on real property situated on the South side of Campbell Drive - of the Grant List of September 1, 1970, South 4 - Lot #1 - acquired by the Trinity Episcopal Church of Stamford, Connecticut, on July 1, 1971, to be used for religious purposes.

This Ordinance shall take effect on the date of its enactment.

(2) Proposed Ordinance, under provisions of Public Act #47 "APPROVING THE ESTABLISHMENT OF A TRANSIT AUTHORITY" - (Mayor's letter of Sept. 24, 1971 to Board and letter to PUC dated 12/20/71) - (Held in Committee 2/7/72 and 3/6/72)

MR. FOX said the above is being held in Committee. However, he said the Committee did vote to approve a sense of the Board resolution, regarding the establishment of a Transit Authority because at this moment in Hartford, the legislation for the establishment of a Transit District and Transit Authority is in a state of flux.

He said the present statute calls for a Referendum and they were led to understand that this portion of the statute is due to be repealed imminently. He said this and another factor, namely, that a study is presently being pursued by the Administration, led the Committee to withhold approval of the Ordinance itself, but in order to protect our interest up-state, we have provided the Administration with a sense of the Board resolution.

MR. FOX MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 819

SENSE OF THE BOARD RESOLUTION - REGARDING THE ESTABLISHMENT OF A TRANSIT AUTHORITY

WHEREAS, it is recognized that public bus transportation is vital and necessary for the growing needs of the City of Stamford, and

Minutes of April 3, 1972

WHEREAS, this Board is aware of the financial difficulties of the present bus carrier in said City of Stamford, and

WHEREAS, this Board wishes to make known its commitment to continued public transportation by bus in this City, and

WHEREAS, present State Legislation and regulations regarding the establishment of a transit authority are in a state of flux:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to hereby state that it is the sense of this Board that it shall cooperate and make every effort towards salvaging and promoting public bus transportation in said City of Stamford, including the establishment of the transit district and authority, should the same appear to be necessary and desirable under the circumstances provided.

- (3) Proposed Ordinance (for publication) "ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI" under provisions of Special Act 768 (1959 Session of Legislature) in order to make restrictions binding -

(Letter dated 1/11/72 to Steering Committee from Walter A. Wachter, Planning & Zoning Director; also see letter dated 10/21/71 to Steering Committee from Louis A. Casale, Jr., Chairman of Flood & Erosion Control Board) - (Held in Committee 2/7/72 and again on 3/6/72, awaiting an Ordinance to be prepared)

MR. FOX said this requires the Flood & Erosion Control Board to establish flood encroachment lines before the Planning Board will give subdivision approval. He said they have been advised that the Flood & Erosion Control Board have established these lines and it was approved by the Legislative & Rules Committee with one abstention. He deferred to the Chairman of the Planning & Zoning Committee for his remarks on this item.

MR. RUSSELL, Chairman of the Planning & Zoning Committee, said his Committee concurs in approval, and MOVED for approval of the following, for publication. Seconded and CARRIED with one abstention (Mr. Fox abstaining):

PROPOSED ORDINANCE

ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI under provisions of Public Act 768 (1969 session of Legislature) in order to make restrictions binding

BE IT ORDAINED BY THE CITY OF STAMFORD:

That, in accordance with Statute made and provided that parallel flood encroachment lines one hundred feet apart, said lines measured fifty (50') feet easterly and westerly of and parallel to the center line of the Mill River, as shown on a Map No. 6996 on file in the Stamford Land

Minutes of April 3, 1972

Records, and entitled: "Map Showing Revision of Property of Louis Hobshman, Jr., Stamford, Conn." and dated August 22, 1960, that the flood encroachment lines as set forth on said map, are hereby approved as set down by the Flood & Erosion Control Board.

This Ordinance shall take effect upon its adoption.

- (4) Ordinance for final adoption - "CONCERNING VIOLATION PENALTIES FOR FAILURE TO COMPLY WITH PROVISIONS OF STATE OF CONNECTICUT BASIC BUILDING CODE" - (Requested in letter dated 1/31/72 from James J. Sotire, Building Inspector and Zoning Enforcement Officer) - (Adopted for publication 3/6/72; published 3/10/72)

MR. FOX said this concerns violation penalties for failure to comply with the provisions of the State of Connecticut Basic Building Code - namely, being the enforcement provision providing for fine and imprisonment for failure to comply with the Building Code which is presently part of our City law. He said the Committee is of the opinion that this should now receive final approval.

MR. FLANAGAN said he wishes to point out that the State Building Code requires that all fish ponds or other bodies of water which constitute an obvious hazard, be enclosed. He said he favors a fence law for swimming pools, but does not think it is the intent of this Board to require that every pond, stream, river and the ocean front in Stamford, be surrounded by a four foot high fence. He suggested that this Ordinance be returned to Committee for further study. He said he feels that in view of all the many ponds and streams in Stamford, this requires a little more thought before being adopted, as there must be hundreds of potential violations.

MR. TRUGLIA asked if this particular portion cannot be removed.

MR. FLANAGAN said he talked to Mr. Fox about the amended version of this proposed Ordinance which he has prepared.

MR. FOX said he would like to clarify what he said to Mr. Flanagan. He said he is not at liberty to withhold this and keep it in Committee, since they have voted upon it. He said, however, it is the Board's prerogative to amend it if they wish, or to return it to Committee.

He said the State Statute since it appears to encompass the swimming pools and other bodies of water in the City, the language used is "an obvious hazard" which is rather vague language, but which can be interpreted in light of certain circumstances and is probably the reason it

Minutes of April 3, 1972

was put in. He said he does not believe you can have a hard and fast rule as to when you fence a pond or a pool. He said the intent of the Building Code implies that if it happens to be an obvious hazard to life, namely, the lives of children, then the Building Inspector MAY require a fence, but if it is not an obvious hazard, there is no one who can make you fence in a swimming pool or a body of water. He said he believes it was made flexible for a reason, and he does not feel we should put too rigid a language into this kind of an Ordinance and feels sure that it can be reasonably enforced. He said he recommends that it be left as it is and let those who can look at the particular circumstances, make the decision as to whether or not a body of water is a hazard.

After further debate, MR. MURPHY MOVED this be returned to the Legislative & Rules Committee. Seconded and CARRIED.

- (5) Ordinance No. 234 for final adoption - "TO DEFINE GARBAGE COLLECTION DISTRICT" - (Amending Section 14-2 of Code of General Ordinances) - (Proposed by Robert Exnicios, 1st District Rep.) - (Approved for publication 3/6/72; published 3/10/72)

MR. FOX MOVED for final adoption of the following Ordinance. Seconded.

MR. RYBNICK said he has a question to ask the Chairman - that now that we have a garbage district, anyone who is not being serviced may require that as long as they are in this district, they may demand the same service.

MR. FOX said no more than they can now.

MR. RYBNICK asked what is the reason for the Ordinance.

MR. FOX explained it is merely definatory and as there is no definition for a garbage collection district, this will amend that section of the Code in order to define exactly what a garbage collection district is.

Many members said this does not say just where this proposed garbage collection district lies and Mr. Fox said it means anywhere where there are sewers.

MR. RYBNICK said that is already in the Charter.

MR. EXNICIOS said the Ordinance amends the Code to further read that the district shall include all areas presently served by City sewers and is merely a clarification of the Code and does not affect anything that is presently being done in one way or the other.

After further discussion a machine vote was taken on the following Ordinance which was CARRIED by a vote of 28 in favor and 8 opposed:

Minutes of April 3, 1972ORDINANCE NO. 234 SUPPLEMENTALTO DEFINE "GARBAGE COLLECTION DISTRICT"

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Section 14-2 of the Code of General Ordinances is amended to read as follows (portion to be added is underlined):

The City shall be responsible for the collection of garbage and refuse only in the city garbage collection district, which district shall include all buildings and areas which are presently serviced by city sewers. In addition, as soon as a building or area becomes serviced by a city sewer in the future, it shall simultaneously be included in the City garbage collection district.

This Ordinance shall take effect upon the date of its enactment.

- (6) Final adoption of Ordinance No. 235 - "TO EXEMPT FROM TAXATION, PURSUANT TO SEC. 12-81(b) OF STATE STATUTES, PARCEL 22-A, LOCATED AT CORNER OF BELL AND SOUTH STREETS NOW OWNED BY YMCA, ON LISTS OF SEPTEMBER 1, 1970 AND SEPTEMBER 1, 1971" - (Title taken by YMCA on Feb. 10, 1972) - (Requested in letter dated 2/11/72 from Richard J. Tobin, Attorney with firm of Cummings & Lockwood) - (Approved for publication 3/6/72 and published 3/10/72)

MR. FOX MOVED for final approval of the following Ordinance. Seconded and CARRIED by a vote of 36 in favor and 2 opposed:

ORDINANCE NO. 235 SUPPLEMENTAL

GRANTING TAX EXEMPTION FOR YOUNG MEN'S CHRISTIAN ASSOCIATION OF STAMFORD FOR PROPERTY LOCATED ON THE CORNER OF BELL & SOUTH STREETS (under provision of Section 12-81b of Connecticut General Statutes)

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of Connecticut, the property of Young Men's Christian Association of Stamford, an eleemosynary institution, acquired from the City of Stamford, acting by and through the City of Stamford Urban Redevelopment Commission on February 10, 1970, located at the corner of Bell and South Street, Stamford, Connecticut, to be used for its charitable purposes, be exempted from taxation on the Lists of September 1, 1970 and September 1, 1971.

This Ordinance shall take effect upon the date of its enactment.

Minutes of April 3, 1972

- (7) Resolution No. 820 - APPROVING COMMUNITY DEVELOPMENT ACTION PLAN - (originally created by Resolution No. 552 adopted 3/4/68 and later rescinded by 11th Board on Oct. 4, 1971) - (Requested in Mayor's letter of 1/10/72) - (Also, see Resolution No. 688 adopted 7/6/70 approving CDAP) - (Referred back to Committee on 3/6/72)

MR. FOX said the Committee discussed this matter at length with the Corporation Counsel and the vote was 5 to 2 in favor of adoption of this resolution. HE MOVED for approval of the following resolution. Seconded by Mrs. Sherman.

MR. MORABITO spoke against creating any more jobs and offices. He said if this keeps up we will need the whole Urban Renewal area to take care of the needs of City Hall.

MR. GUROIAN said at 6.30 P.M. this evening he was called out of the shower to take delivery of a letter from the Mayor pertaining to CDAP. He said he had expected to find a reply from the Corporation Counsel, but instead found the same old repetition of the facts he already has received. He said at the last meeting of the Legislative & Rules Committee the Corporation Counsel was supposed to forward to us (all 40 members) a list of those Grants we would lose out on if we failed to reinstate CDAP and so far, he is still waiting for this information.

MR. DIXON spoke in favor of reinstating CDAP.

MR. FOX, Chairman of Legislative & Rules Committee, said in response to Mr. Guroian's statement about a letter from the Corporation Counsel, it was received, although copies were not sent to each Board Member, but were sent to all Board leaderships - the Majority and Minority Leaders, the President and all Members of the Legislative & Rules Committee. He said to summarize the letter, all it says is that without CDAP we are not eligible to receive Grants and there is a Grant pending in the amount of some \$19,000 and how much would be forthcoming in the future is not certain at this time. He handed the letter to Mr. Guroian to read.

MR. GUROIAN spoke for the second time and said he wanted to receive from the Corporation Counsel an item-by-item list of the Grants that we will not receive if we do not reinstate CDAP and so far we do not have this listing.

MRS. SHERMAN, a member of the Legislative & Rules Committee, read the letter at this time to which Mr. Guroian refers and which was addressed to the Chairman of the Committee, Mr. Gerald Fox. She said what she had wanted was a letter from up state CDAP and not a letter from the Mayor. She said so far the only Grant they are losing is the one in the amount of \$19,440 which is a per capita block Grant without strings and is a method of revenue sharing which cannot be anything other than helpful to Stamford.

Minutes of April 3, 1972

MR. RUSSBACH said last October (1971), he submitted a report abolishing the CDAP Plan, which was unanimously recommended by the Committee at that time. He said he sees no problem - all we have to do is to designate a specific City agency to handle this which can be either the Mayor or any other City agency, such as URC, the Housing Authority or any agency with expertise in this area, to file for Grants under Public Act 757 and 759. He said he does not see why we need this 12 page resolution submitted by the Corporation Counsel when all we have to do is to designate an existing City agency to do the job, without the hiring of any additional personnel.

MR. HEINZER said he hears everyone talking about whether or not we are going to be able to receive Grants just as though they were the most wonderful thing in the world, because they are not and when we get Grants, it costs us money, because we have to "kick in" a certain percentage of it. He said five years ago our Debt Service was some Four Million Dollars - a small percentage of the total budget and that Debt Service we can't reduce and will be paying it off for a long time to come in interest and in bonding amortization. He said if you will look at your Budget you will see that the Mayor is asking for a total Budget of something under Thirty Million Dollars and over Ten Million of that is Debt Service this year. He said we have spent on Capital Projects, just because Grants are available, and now find ourselves paying more than a third of our operating money to Debt Service alone. He said he thinks we have better start thinking about NOT looking for so many Grants, because they are just putting us further and further into the hole.

MRS. PONT BRIANT said she wishes to amend the Resolution as submitted, by stating under paragraph #12 "That the Mayor be designated as the Community Development Action Plan Agency", and deleting the balance of the paragraph as it was submitted to the Board which reads: ".....with power to hire a qualified person, and to apply for any necessary funding therefor, which person shall prepare the applications for state and other governmental financial assistance and grants."

MRS. PONT BRIANT MOVED for approval of the amendment, which amendment was accepted by Mr. Fox, who made the original motion.

After further debate, MR. RAVALLESE MOVED the question. Seconded and CARRIED.

A machine vote was taken on the Resolution, as amended by Mrs. Pont Briant and CARRIED by a vote of 19 in favor and 18 opposed. The Resolution follows:

RESOLUTION NO. 820APPROVING COMMUNITY DEVELOPMENT ACTION PLAN

WHEREAS, pursuant to Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, as amended, the Commissioner of Community Affairs is empowered to extend financial assistance to local housing authorities, municipalities, human resource development agencies, and non-profit corporations; and

Minutes of April 3, 1972

WHEREAS, the preparation of a Community Development Action Plan is a prerequisite for such financial assistance; and

WHEREAS, it was desirable and in the public interest that the City of Stamford did make application to the State for financial assistance to prepare a Community Development Action Plan; and

WHEREAS, the Community Development Action Plan Agency was created by Resolution No. 552 adopted by the Board of Representatives on March 4, 1968 and therein it was directed to prepare a Community Development Action Plan; and,

WHEREAS, it was desirable and in the public interest that the City of Stamford did prepare a Community Development Action Plan in accordance with the provisions of Section 8-207 of the Connecticut General Statutes, as amended; and

WHEREAS, after public notice, said Community Development Action Plan was the subject of a public hearing in the City of Stamford on May 21, 1970.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

1. That the Stamford Community Development Action Plan, dated April 29, 1970 is hereby approved:
2. That the Community Development Action Plan shall be used for a guide for future community development decisions of the City of Stamford;
3. That, in accordance with Section 8-207 of the Connecticut General Statutes, as amended, "The Municipality shall make every reasonable effort to implement and execute the Community Development Action Plan;"
4. That the City of Stamford, by preparing and maintaining a Community Development Action Plan, is eligible for State financial assistance from the Commissioner of Community Affairs, and should apply for such assistance as needed;
5. That the Community Development Action Plan which has been submitted to the Department of Community Affairs and approved be maintained;
6. That the City has, to date, fulfilled its responsibility for the provision of local grants-in-aid to the extent necessary and required for the preparation and completion of the Community Development Action Plan;
7. That the "Base Line Report" or "The Community Development and Renewal Program, 1969, for Stamford, Connecticut, prepared by Schwartz, Fichtner, Bick and Associates, City and Regional Planning Consultants of Philadelphia, Pennsylvania and Stamford, Connecticut, is specifically excluded and deleted from the Community Development Action Plan, or any part thereof;

Minutes of April 3, 1972

8. That the proposed Master Plan (which to date, is still not a matter of public record) is specifically excluded and deleted from the Community Development Action Plan, or any part thereof;
9. That the Master Plan Updating of Proposed Housing Locations prepared for the Stamford Planning Board by Schwartz, Fichtner, Bick & Associates, 1969, including the proposed RD1, RD2 and RD3 zones is designated on Pages 20 and 34 of the Supplement is specifically excluded and deleted from the Community Development Action Plan or any part thereof;
10. That any change, either major or minor, in the Community Development Action Plan must be approved by vote of the Board of Representatives;
11. That any and all applications (for funds) must have the prior approval of the Board of Representatives;
12. That the Mayor be designated as the Community Development Action Plan Agency.

- (8) Final adoption of Ordinance No. 236 - "EXTENDING TERM OF REGISTRARS OF VOTERS OF CITY OF STAMFORD FROM TWO YEARS TO FOUR YEARS" -- (Pursuant to provisions of Public Act No. 494, 1971 Session of Legislature, and Sec. 9-189a of General Statutes, entitled "Four year terms for Town Clerk and Registrars") (Approved for publication 3/6/72; published 3/10/72)

MR. FOX MOVED for final approval of the following Ordinance. Seconded and CARRIED by a vote of 27 in favor and 8 opposed:

ORDINANCE NO. 236 SUPPLEMENTAL

CONCERNING EXTENDING TERM OF REGISTRARS OF VOTERS OF CITY OF STAMFORD FROM TWO YEARS TO FOUR YEARS (Pursuant to provisions of Public Act No. 494, 1971 session of Legislature, and Sec. 9-189a and 9-190a of General Statutes, entitled "Four Year Terms for Town Clerk and Registrars")

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

In accordance with Public Act 494 and notwithstanding the provisions of Section 9-189a and 9-190a of the General Statutes, the office of the REGISTRARS OF VOTERS of the City of Stamford shall be for a term of four (4) years from the first Wednesday after the first Monday of January succeeding their election.

This Ordinance shall take effect on the date of its enactment.

Minutes of April 3, 1972

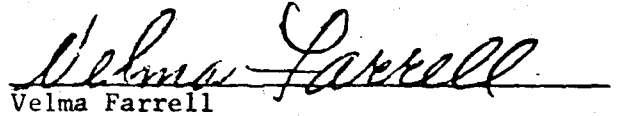
THE PRESIDENT called attention to the lateness of the hour and asked the Members to give their attention to the Speaker, as there is a long Agenda ahead.

ADJOURNMENT:

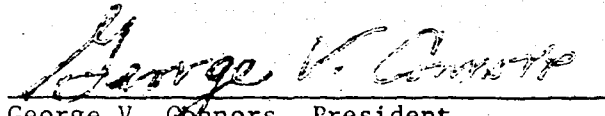
MR. LIVINGSTON said this Board is not doing justice to either the taxpayers or themselves by staying here until the middle of the night when half of the Members are falling asleep, some members are walking out of the Meeting and maybe it is time we worked out something different in order to get our Meetings over at a reasonable hour. He reminded the Members that they are working people and have to get up in the morning and go to work.

THE PRESIDENT said the adjournment can be postponed to another date if the Members so wish.

MR. HEINZER MOVED that the Board adjourn to next Monday night, April 10, 1972 at 8 P.M. Seconded and CARRIED. The Meeting adjourned at 12 midnight.



Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:

George V. Connors, President
12th Board of Representatives

NOTE: The above meeting was broadcast
over Radio Station WSTC until 11 P.M.

VF